

Approved, SCAO

Original - Court  
1st copy - Plaintiff  
2nd copy - Garnishee  
3rd copy - DefendantU. S. District Court  
Eastern District of Michigan

GARNISHEE DISCLOSURE

**FILED**

CASE NO.

04-74859

Court address  
231 W. Lafayette Blvd., Detroit, Michigan 48226

SEP 22 2008

Court telephone no.

(313) 234-5000

Plaintiff's name and address (judgment creditor)

Operating Engineers Local 324 Fringe Benefit Funds

CLERK'S OFFICE, DETROIT, MI  
U.S. DISTRICT COURT

Defendant's name and address (judgment debtor)

Chie Contractors, Inc., Gerald M. Chie and  
James B. Chie  
10195 Carpenter Road  
Milan, Michigan 48160

v

Plaintiff's attorney, bar no., address, and telephone no.

Jeffrey M. Lesser (P33298)  
39040 West Seven Mile Road  
Livonia, Michigan 48152  
(734) 464-3603

Garnishee's name and address

Heaney General Contracting, Inc.  
7560 Carpenter Road  
Ypsilanti, Michigan 48197

SEE INSTRUCTIONS ON OTHER SIDE

1. This disclosure is for a writ of garnishment issued on \_\_\_\_\_ and received by garnishee on 9-9-08.
- ☒ a. The garnishee mailed or delivered a copy of the writ of garnishment to the defendant on 9-10-08.
- ☐ b. The garnishee was unable to mail or deliver a copy of the writ of garnishment to the defendant.
2. At the time of service of the writ, garnishee:

**Non-Periodic Garnishments**

- ☐ a. is not indebted to defendant for any amount and does not possess or control defendant's property, money, etc.

Reason: \_\_\_\_\_

- ☒ b. is indebted to defendant for non-periodic payments as follows:

ANN ARBOR schools \$92,886.00

Description of property, money, negotiable instruments, etc. under garnishee's control

Type of account and account number if applicable

The amount to be withheld is \$ 11,700 and does not exceed the amount stated in item 2. of the writ.

- ☐ c. Withholding is exempt because: \_\_\_\_\_

**Periodic Garnishments**

- ☐ d. is not obligated to make periodic payments to the defendant during the 91 day period.

Reason: ☐ not employed. ☐ other \_\_\_\_\_

- ☐ e. is obligated to make periodic payments to the defendant during the 91 day period as follows:

Payments are for ☐ earnings ☐ non-earnings \_\_\_\_\_

specify nature of payment (see instructions on back)

Payments are made ☐ weekly. ☐ bi-weekly. ☐ semi-monthly. ☐ monthly. ☐ other: \_\_\_\_\_

frequency of payment

A higher priority writ/order ☐ is ☐ is not currently in effect. (If a higher priority writ/order is in effect, complete the following)

Name of court that issued higher priority writ/order

Case number

Date issued

Date served

Withholding under this writ

- ☐ will begin immediately if sufficient funds are available.

- ☐ will not begin immediately because defendant is ☐ laid off. ☐ sick. ☐ on leave. ☐ other: \_\_\_\_\_

specify

I declare that the statements above are true to the best of my information, knowledge, and belief.

Date

I certify that:

- on 9-19-08 I mailed or personally delivered a copy of this disclosure with the court.
- on 9-19-08 I mailed or personally delivered a copy of this disclosure to the plaintiff/attorney.
- on 9-9-08 I mailed or personally delivered a copy of this disclosure to the defendant.

Date

Garnishee/Agent/Attorney signature

DO NOT Include Your Payment With This Disclosure. See item 3. of the instructions for details.